

## 2009 MEMBER-AT-LARGE ELECTION SCHEDULE OF EVENTS

SCHEDULE	EVENT
February 18/19, 2009 BPAC/Board Meetings	Proposed Notice of Election and Schedule of Events presented to BPAC/Board for approval.
March 23, 2009	Notice of Election mailed to agencies for active members and directly to retirees.
May 1, 2009	Deadline for agencies to appoint an agency Election Officer.
May 14, 2009	Deadline for CalPERS receipt of the Nomination Petitions from Position A and Position B candidates.  Deadline for the CalPERS receipt of the Nomination Acceptance/Ballot Designation and Candidate Statement forms.
June 4, 2009	Random drawing for the order of candidate names on Position A and Position B ballots.
September 4, 2009	Ballots mailed directly to eligible active and retired members (excluding survivors and beneficiaries). Election material and ballots undeliverable through the CalPERS direct mail process will be mailed to agencies for distribution to identified active members.
September 18, 2009	Agency Election Officer must distribute all ballot packages to identified active members, certify to the delivery of ballots on a form provided by the System, and return the certified form by this date. Eligible members not receiving a ballot by this date should contact the Board Elections Office at the published phone number.
October 2, 2009	Ballot return deadline.
October 5, 2009	Beginning the morning of October 5, sealed, signed ballot envelopes are opened, ballots removed and the vote tabulation thereafter. The Position A and Position B candidates receiving the majority vote, 50 percent of votes cast plus one vote, will be certified by the Secretary of State as having been elected.
November 9, 2009	If a runoff election is needed for Position A and/or Position B, then runoff ballots will be mailed directly to eligible active and retired members. Election material and ballots undeliverable through the CalPERS direct mail process will be mailed to agencies for distribution to identified active members.
November 23, 2009	Agency Election Officer must distribute all runoff ballot packages to identified active members, certify to the delivery of runoff ballots on a form provided by the System, and return the certified form by this date. Eligible members not receiving a runoff ballot by this date should contact the Board Elections Office at the published phone number.
December 4, 2009	Runoff ballot return deadline.
December 7, 2009	Beginning the morning of December 7, sealed, signed runoff ballot envelopes are opened, ballots removed and the vote tabulation thereafter. The Position A and/or Position B candidates receiving the majority vote, 50 percent of votes cast plus one vote will be certified by the Secretary of State as having been elected.
January 16, 2010	New Board Members' term of office: January 16, 2010 through January 15, 2014.

